

City Council

Agenda

June 7, 2011

City Hall, Council Chambers

749 Main Street

7:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

"The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. Approval of Bills**
- B. Approval of May 17, 2011 Regular Meeting Minutes**
- C. Reject all Bids and Authorize Negotiations for the 2011 Recreation Center Mechanical System**
- D. Award Bid for 2011 Recreation Center Painting to Trujillo Special Coatings**
- E. Reschedule the June 21, 2011 City Council Meeting to June 28, 2011 at 3:00 p.m., at City Council Chambers**

- 5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

It is requested that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

- 7. CITY MANAGER'S REPORT**

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council *749 Main Street* *Louisville CO 80027*
303.335.4533 (phone) *303.335.4550 (fax)* *www.louisvilleco.gov*

8. REGULAR BUSINESS

A. APPROVE BID AWARD FOR 2011 STREET RESURFACING PROJECT TO APC CONSTRUCTION

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

B. APPROVE AGREEMENT FOR PROFESSIONAL GEOTECHNICAL SERVICES FOR STREET RESURFACING AND CONCRETE REPLACEMENT PROJECTS

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

C. AMEND LOUISVILLE MUNICIPAL CODE TO SET FORTH THAT CERTAIN FEES, RATES AND CHARGES WILL BE ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL

C1. ORDINANCE NO. 1594, SERIES 2011 – AN ORDINANCE AMENDING THE LOUISVILLE MUNICIPAL CODE TO SET FORTH THAT CERTAIN FEES, RATES AND CHARGES WILL BE ESTABLISHED BY RESOLUTION OF THE CITY COUNCIL – 2ND Reading – Public Hearing (advertised *Daily Camera* 05/29/2011)

City Attorney Introduction
Mayor Opens Public Hearing
Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Additional Public Comments
Action

C2. RESOLUTION NO. 29, SERIES 2011 – A RESOLUTION SETTING CERTAIN FEES, RATES AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

D. RESOLUTION NO. 30, SERIES 2011 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH THE ALLEN COMPANY FOR THE OCCUPANCY OF NEWLY CONSTRUCTED SPACE IN THE COLORADO TECHNOLOGY CENTER IN THE CITY OF LOUISVILLE

Staff Presentation

Public Comments (Please limit to three minutes each)

Council Questions & Comments

Action

E. RESOLUTION NO. 31, SERIES 2011 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH LINERATE SYSTEMS, INC. FOR THE OCCUPANCY OF EXISTING VACANT SPACE AT 285 CENTURY PLACE IN THE CITY OF LOUISVILLE

Staff Presentation

Public Comments (Please limit to three minutes each)

Council Questions & Comments

Action

F. BI-MONTHLY ECONOMIC DEVELOPMENT UPDATE

Staff Presentation

Public Comments (Please limit to three minutes each)

Council Questions & Comments

Action

G. RESOLUTION NO. 32, SERIES 2011 – A RESOLUTION APPROVING A REQUEST TO ALLOW A RESIDENTIAL DUPLEX ADDITION IN A COMMERCIAL NEIGHBORHOOD ZONE DISTRICT THAT REQUIRES A SPECIAL REVIEW USE (SRU) FOR A MULTI-FAMILY RESIDENTIAL UNIT

Staff Presentation

Public Comments (Please limit to three minutes each)

Council Questions & Comments

Action

**H. GENERAL DEVELOPMENT PLAN AMENDMENT,
PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY
PUD DEVELOPMENT PLAN NORTH END, PHASE II**

**H1. ORDINANCE NO. 1595, SERIES 2011 – AN ORDINANCE
APPROVING A SECOND AMENDMENT TO A PLANNED
COMMUNITY ZONE DISTRICT (PCZD) GENERAL
DEVELOPMENT PLAN FOR PROPERTY DESIGNATED AS
THE NORTH END – 1ST Reading – Set Public Hearing
07/05/2011**

City Attorney Introduction
Action

**H2. RESOLUTION NO. 33, SERIES 2011 – A RESOLUTION
APPROVING A PRELIMINARY SUBDIVISION PLAT AND A
PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD)
PLAN FOR THE NORTH END DEVELOPMENT (*Staff
recommends continuance to 07/05/2011*)**

Staff Presentation
Public Comments (Please limit to three minutes each)
Council Questions & Comments
Action

- 9. CITY ATTORNEY'S REPORT**
- 10. COUNCIL COMMENTS AND COMMITTEE REPORTS**
- 11. ADJOURNMENT**